

BAROSSA HILLS FLEURIEU LOCAL HEALTH NETWORK AGENDA

GOVERNING BOARD MEETING NUMBER 7

Date: Wednesday 26 February 2020
Location: Angaston

We acknowledge the Peramangk people as the traditional owners of the land we are meeting on today. We also acknowledge the spiritual relationships that the Peramangk people have to country and that we respect that their cultural and heritage beliefs are still as important to the Peramangk people today. We would also like to pay our respect to Aboriginal People visiting/attending from other areas of Australia.

Members	Name
Chair	Vacant
Member	Carol Gaston
Member	Judy Curran
Member	Kevin Cantley
Member	Pru Blackwell
Member	Robert Zadow
Member	Roger Sexton

Management	Name
Chief Executive Officer	Rebecca Graham
Chief Finance Officer	Steve Brown
Clinical Director, Mental Health	Brian McKenny
Director Aboriginal Health	Peter Taylor
Director Corporate Services	Daniel Panic
Director People & Culture	Mandy Palumbo
Director Service Development	Alison King
Director Strategy and Governance	Kylie Williams
Director Medical Services	Sharon Morton
Executive Director Community & Allied Health	Amy Foote
Executive Director Nursing & Midwifery Services	Anne Price

Visitors	Name
Clinical Director, Rural Support Service	Dr Hendrika Meyer
Executive Director, Rural Support Service	Debbie Martin

1	Opening	Responsible Person	Report
1.1	Welcome New Board Members	CG	Verbal
1.2	Election of February Governing Board Meeting Chair		
1.3	In-Camera Board Discussion	Chair	Verbal
1.4	Acknowledgement of Country	Chair	Verbal
1.5	Apologies	Chair	Verbal
1.6	Interests and Conflicts Disclosure Log	Chair	Paper
1.7	Confirmation of Previous Minutes	Chair	Paper
1.8	Actions Arising from Previous Meeting (Action List)	Chair	Paper
2	Strategic Discussion	Responsible Person	Report
2.1	Annual Board Calendar	Chair	Paper
2.2	Aboriginal Health Community Consultation	PT	Paper
2.3	Consumer & Community Engagement Governance	AK	Paper
2.4	2020-21 Budget Bids	SB	Paper
2.5	2020-21 Commissioning Priorities	SB	Paper
2.6	Review of Regional LHNs Property Maintenance	DP	Paper
2.7	BHFLHN and Rural Support Service Budget Reconciliation	SB	Paper
2.8	Additional Efficiency Strategies	MP	Paper
2.9	CEO Report	RG	Paper
2.10	CFO Report	SB	Paper
3	For Decision	Responsible Person	Report
3.1	Priority Positions Supporting LHN Operations	RG	Paper
3.2	Rural Health Workforce Strategy Funding Carry Over	HM	Paper
3.3	Governing Board Annual Attestation Statement 2019	AP	Paper
3.4	2020 Governing Board Meeting Dates	KW	Paper

4	For Noting	Responsible Person	Report
4.1	Work Health and Safety Report	MP	Paper
4.2	Performance Report	KW	Paper
4.3	People and Culture Report (6 monthly)	MP	Paper
4.4	Rural Support Service Report	DM	Paper
4.4.1	Rural Support Service Memorandum of Understanding	DM	Paper
4.5	Barossa Service Planning	KS	Paper
4.6	Strathalbyn Service Planning	AK	Paper
4.7	Aged Care – Organisational Governance	RG	Paper
4.8	Independent Commissioner Against Corruption – Governance in SA Health Report - BHF Action Plan Update	MP	Paper
4.9	Media and Communications	KW	Paper
4.10	Correspondence	RG	Paper
4.11	Legislative Compliance	KW	Paper
5	Board Committees	Responsible Person	Report
5.1	Audit & Risk Committee	RG	Paper
Governing Board Activities			
<ul style="list-style-type: none"> • Meeting with local General Practitioners • Meeting with Presiding Member – Barossa HAC • Meeting with local Staff Members • Tour of Angaston Hospital 			
Meeting Close			
Next Meeting – 26 March 2020			